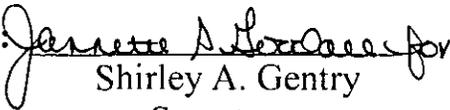


RESOLUTION NO. 20130117-AHFC003

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

Jannette Goodall is appointed as Secretary of the Austin Housing Finance Corporation effective January 27, 2013, with a term that will expire on January 26, 2016.

ADOPTED: January 17, 2013 **ATTEST:** 
Shirley A. Gentry
Secretary